

Tuesday, November 15, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Rabbi Lewis M. Barth, Hebrew Union College, Los Angeles (3).

Pledge of Allegiance led by Larry Echavarria, Member, AMVETS Post No. 2, Culver
City (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Anthony Fernandez v. County of Los Angeles, et al., United States District Court
Case No. CV 05-0906

This is a Federal civil rights lawsuit in which the plaintiff alleges that he was injured by fellow inmates in the North County Correctional Facility and that Sheriff's employees could have prevented the attack. (05-2952)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

S E T M A T T E R S

9:30 a.m.

- Presentation of scroll to Loren Clapp, Assistant Graphic Arts Coordinator with the Chief Administrative Office, as the November 2005 County Employee-of-the-Month, as arranged by the Chair.

Presentation of scroll to the 2005 Inductees to the California Boxing Hall of Fame in recognition of their outstanding career in the boxing profession, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2005-06 Los Angeles County Teachers-of-the-Year by all Supervisors, as arranged by Supervisor Antonovich.

Presentation of scrolls to Darren Parker, President, Antelope Valley Human Relations Task Force, Karen Patterson, Principal, Antelope Valley High School, and Angela Hearn, Los Angeles County Probation Department, in recognition of their participation in the Antelope Valley Human Relations Task Force's poster campaign, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0057)

S-1. 11:30 a.m.

- **Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:** (04-0728)

Report by the Director of Health Services on the financial status of the Department.

CONTINUED TO JANUARY 17, 2006 AT 2:00 P.M.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 15, 2005**

9:30 A.M.

- 1-D.** Recommendation: Adopt and instruct the Chair to sign resolution approving the Preliminary Report for the Redevelopment Plan (Plan) for the Whiteside Redevelopment Project (1), and authorizing transmittal of the Report to each affected taxing entity; also adopt and instruct the Chair to sign resolution receiving the proposed Redevelopment Plan for the Whiteside Redevelopment Project and authorizing the transmittal of the Plan to the County Regional Planning Commission for its report and recommendation concerning the Plan and its conformity to the County's General Plan. (05-2873)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-2766)

Supervisor Molina

Sarita A. Mohanty, M.D., M.P.H., Public Health Commission

Supervisor Knabe

Ho-Jeong Eun, Consumer Affairs Advisory Commission

Jerold A. Goddard, Commission for Public Social Services

Jaclyn Tilley Hill+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Kenneth Klein+, Law Library Board of Trustees

Supervisor Antonovich

Arnold Steinberg+, Information Systems Commission

In lieu of election

Dale E. La Casella+ and C.R. Tillman, Sr., Altadena Library District

Richard W. Atwater+, Ernest M. Weber+ and Vasken A. Yardemian+, Crescenta Valley Water District

William A. Folwell+, Richard W. Kirchner+ and Jeane M. Sargent+, Green Valley County Water District

Richard L. Barkhurst+ (Division 3) and Jay Krieger (Division 2), Kinneloa Irrigation District

Richard H. Myers, Jr.,+ (Division 1) and Dean E. Williams+ (Division 4), La Canada Irrigation District

Brad Cooke+ and Michael O. Roach+, La Habra Heights County Water District

Charlie Aguirre+, Joe V. Alderete+ and John P. Escalera+, La Puente Valley County Water District

Barbara L. Hogan+, Charles E. Yingst+ and Sara Frances Young+, Littlerock Creek Irrigation District

H. C. "Hal" Estabrook+, Elden E. Hughes+ and Robert "Bob" J. Noonan+, Orchard Dale Water District

Constance B. Davenport and Lorraine Bonny Stein-Wiener, Palos Verdes Library District

Valerie A. Major and Marlene J. Matlow, Point Dume Community Services District

Antonio Diliberti+ (Division 5), Robert Lewis+ (Division 4) and John A.

Rowland V+ (Division 3), Rowland Water District

Sabino M. Cici, Virgil L. Hansen+ and Wellington H. Love+, San Gabriel County Water District

Robert E. Brown+ (Division 1) and Annette Sanchez+ (Division 2), South Montebello Irrigation District

Edwin "Mr. Ed" Hilden+ (Division 2), Walnut Valley Water District

Edwin "Mr. Ed" Hilden+ (Division 2), Walnut Valley Water District

APPROVED

Absent: None

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Modify the current County Clean Fuels Policy to ensure that hybrid vehicles become the standard for new non-emergency passenger sedans acquired to conduct routine County business; direct Department/District Heads to, whenever feasible, acquire hybrid passenger sedans as they replace the gasoline powered passenger sedans, beginning no later than July 1, 2006; and instruct the Director of Internal Services to submit a revised Clean Fuels Program policy, including a report on costs, to the Audit Committee for review and approval. (05-2957)

APPROVED AS AMENDED TO DIRECT ALL DEPARTMENT/DISTRICT HEADS TO, WHENEVER PRACTICAL AND ECONOMICALLY FEASIBLE, ACQUIRE HYBRID PASSENGER SEDANS AS THEY REPLACE THE GASOLINE POWERED PASSENGER SEDANS, BEGINNING NO LATER THAN JULY 1, 2006

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Direct the Chief Administrative Officer to send correspondence to the Director, California Department of Motor Vehicles, urging her to explore a program similar to the State of Michigan's "Abandoned Vehicle Law" to streamline the procedures for identifying and processing impounded and abandoned vehicles in California, by establishing a website where the vehicles can be located by Vehicle Identification Number or License Number, and to consider Los Angeles County as a site for a pilot program. (05-2950)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$735, excluding the cost of liability insurance, for use of the County Arboretum-Ayers Hall for the Auxiliary of the Methodist Hospital of Southern California's Annual Holiday Homes Tour, to be held December 7, 8 and 9, 2005. (05-2955)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Executive Officer of the Board's recommendation: Award and instruct the Chair to execute a sole source contract with Martin & Chapman Co. for intermittent notice, mailing and ballot tally services for proposed new and increased property assessments related to Proposition 218 balloting requirements, for a term of three years, with two one-year renewal options, at a total maximum five-year amount of \$500,000, effective January 1, 2006; also authorize the Executive Officer of the Board to exercise the two one-year renewal options, with no increase in contract cost. (05-2951)

APPROVED AGREEMENT NO. 75438

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 6 - 8

6.

Recommendation: Approve and instruct the Chair to sign agreements to amend the Deferred Compensation and Thrift Plan ("Horizons") and the Savings Plan Trust Agreement (Plans, collectively) with Wells Fargo Bank, N.A., ("Trustee" and formerly Norwest Bank Colorado, N.A.) that will permit the Plans to include a "Group Trust" as an investment option, clarify Trustee investment authority, and reflect the current name of the Trustee. (05-2924)

APPROVED AGREEMENT NOS. 75436 AND 75442

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.

Recommendation: Approve and instruct the Chair to sign amendment to lease with Wilmont Inc., for an additional 7,400 sq ft of office space and 29 parking spaces for the remaining balance of the ten-year term for the Department of Mental Health to house additional staff at the facility located at 695 S. Vermont Ave., Los Angeles (2), at a maximum initial annual cost increase of \$188,426, funded by approximately 75% State funds, and 25% net County cost; effective upon Board approval, with rent for the additional expansion space to commence upon completion of the Tenant Improvements and acceptance by the County; authorize the Chief Administrative Officer and the Directors of Mental Health and Internal Services to implement the project; also authorize the Directors of Internal Services and Mental Health, at the direction of the Chief Administrative Officer to acquire a telephone system, data and low voltage systems at the facility, at a cost not to exceed \$200,000; and find that the project is exempt from the California Environmental Quality Act. (05-2931)

APPROVED; ALSO APPROVED AGREEMENT NO. 75318, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.

Recommendation: Approve and instruct the Chair to sign a ten-year lease with Grand Central Square Limited Partnership (Lessor), for 9,782 sq ft of office space and 40 parking spaces located at 312 S. Hill St., Los Angeles (1), for use by the Office of the Public Defender, at an initial annual rental rate of \$246,506; authorize the Director of Internal Services, or the Lessor, at the direction of the Chief Administrative Officer to acquire telephone, data and low voltage systems, at a cost not to exceed \$100,000, which may be paid in a lump sum in addition to other Tenant Improvement allowances provided under the lease; consider and approve the Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and authorize the Chief Administrative Officer, Public Defender, and the Director of Internal Services to implement the project, effective upon Board approval, with term and rent commencing upon completion of the improvements by the Lessor and acceptance by the County. (05-2936)

APPROVED; ALSO APPROVED AGREEMENT NO. 75432

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 9

9. Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with North East Trees, Inc., for design services for Gage Pocket Park and Pedestrian Path, unincorporated Florence-Graham area (1), using \$49,500 in CDBG funds allocated to the First Supervisorial District; authorize the Executive Director to execute the contract and all necessary amendments, effective upon execution by all parties through June 30, 2006. (05-2874)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 10 - 11

10. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreement between the District and the City of Fullerton in Orange County for Exchange of Fire Protection and Rescue Services-Automatic Aid/Initial Action, to allow the two parties to provide reciprocal assistance based upon station proximity to an emergency incident regardless of jurisdictional boundaries, effective upon Board approval; and find that agreement is exempt from the California Environmental Quality Act. (05-2925)

APPROVED; ALSO APPROVED AGREEMENT NO. 75431

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a five-year lease renewal agreement, in English and French, between the District and the Government of Quebec for the District's use of the amphibious CL-215T or CL-415 aircraft (Super Scooper) on an as-needed basis; authorize the Fire Chief to execute the annual lease for each of the five years; and establish \$3.5 million as the annual expenditure authority for the Contract Aircraft Program. (05-2926)

APPROVED; ALSO APPROVED AGREEMENT NO. 73603, SUPPLEMENT NO. 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 12 - 14

12. Recommendation: Approve and instruct the Chair to sign agreement with Antelope Valley Hospital District (5), at an estimated cost of \$1,310,153, for the provision of radiology services for the Department's primary care, specialty care and urgent care clinics at the South Valley Health Center, which will be provided through their related business entity Antelope Valley Hospital, effective December 1, 2005 through June 30, 2008. (05-2940)

APPROVED AGREEMENT NO. 75437

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve and instruct the Director to accept and sign a subcontract agreement from the Public Health Institute (PHI) to allow the Department's Nutrition Program to assist the PHI in its participation in the California Department of Health Services' California Project Leaders Encouraging Activity and Nutrition program, through the implementation of a youth advocacy campaign, at a total cost of \$33,000, 100% offset by pass-through grant funds provided by the PHI, effective July 1, 2005 through June 30, 2006; and authorize the Director to accept and execute amendments to forthcoming agreements or amendments with PHI that provide for the extension of the contract term and provision of funding for the extended term including the rollover of unused funds and/or the increase or decrease of funds during the term which do not exceed 25% of the base amount for the term. (05-2943)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve and authorize the Director to sign a subcontract agreement with Public Health Foundation Enterprises, Inc., which will provide the Department's Community Health Plan with specialist to establish a Cultural and Linguistic Partnership Project to ensure compliance with the State's Medi-Cal Managed Care cultural and linguistic program, at no additional net County cost, effective upon Board approval through June 30, 2007. (05-2945)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 15

15.

Recommendation: Approve reimbursement for reasonable actual costs of relocating the family and personal residence of Kamille E. Wright, Chief Operating Officer, Associate Hospital Administrator II, King/Drew Medical Center, limited to the services of a commercial moving company; necessary travel expenses one-way to the Los Angeles County area and actual relocation consultant costs and temporary housing rental costs, for a period not to exceed six months, up to a total of \$7,000; also approve an annual salary for John R. Cochran, III of \$240,000, upon his appointment to the position of Chief Healthcare Network Officer, Chief Deputy Director, HS, Operations, UC, effective December 12, 2005; and approve termination benefits for Mr. Cochran in the amount equal to six months' salary; and approve introduction of ordinance to implement these actions. (Relates to Agenda No. 32) (05-2927)

**THE BOARD APPROVED THE DIRECTOR OF PERSONNEL'S
RECOMMENDATIONS WITH THE EXCEPTION OF THE PORTION RELATING TO
THE COMPENSATION FOR THE POSITION OF CHIEF HEALTHCARE NETWORK
OFFICER, CHIEF DEPUTY DIRECTOR, HS, OPERATIONS, UC, WHICH WAS
CONTINUED TO NOVEMBER 22, 2005.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

MENTAL HEALTH (5) 16

16.

Recommendation: Approve and authorize the Director to begin the Request for Statement of Qualifications (RFSQ) process for the solicitation of Mental Health Services Act (MHSA) services in accordance with the County Mental Health System's Community Services and Supports (CSS) Plan, approved by the Board and submitted to the State Department of Mental Health (SDMH), in order to transform and expand the delivery of mental health services provided by State and County agencies from a system that focuses primarily on clinical services into one in which the Department can partner with clients, their families, and their communities to provide, under client and family direction, whatever it takes to enable people to attain their goals toward recovery; authorize the Director to amend the RFSQ as funding for other SDMH approved MHSA plans become available and/or as services are developed under the CSS Plan. (05-2947)

APPROVED AS AMENDED TO:

1. INSTRUCT THE DIRECTOR OF MENTAL HEALTH, CHIEF ADMINISTRATIVE OFFICER, AND AUDITOR-CONTROLLER TO REPORT BACK IN TWO WEEKS ON IMPLEMENTING A FISCAL MONITORING SYSTEM THROUGH eCAPS THAT WILL TRACK THE CSS PLAN ALLOCATIONS FOR, AND EXPENDITURES FROM:

- EACH OF THE FOUR TARGET POPULATIONS, AND SERVICE TYPES DEFINED WITHIN EACH TARGET POPULATION; AND
- THE ONE-TIME FUNDS OF \$45 MILLION FOR FY 2005-2006; AND

2. INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK WITHIN 30 DAYS OR ONE WEEK PRIOR TO THE RELEASE OF THE FIRST REQUEST FOR SERVICES FOR FULL SERVICE PARTNERSHIP, ON A PLAN:

- TO INCORPORATE PROVISIONS INTO FUTURE REQUEST FOR SERVICES AND STATEMENT OF WORK TO ENCOURAGE AND ENSURE PARTNERSHIPS; AND
- TO PROVIDE FORWARD THINKING STRATEGIES TO INCREASE AND THUS MAKE MORE INCLUSIVE THE POOL OF COMPETENT AND ELIGIBLE SERVICE PROVIDERS WHO CAN RESPOND TO FUTURE MENTAL HEALTH ENDEAVORS AT ALL LEVELS OF SERVICE.

[Amended Motion by Supervisors Molina & Yaroslavsky](#)

[Amended Motion by Supervisor Burke](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Common Consent

PROBATION (1) 17

17. Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute a sole source contract with Capita Technologies, Inc., at a total maximum net County cost of \$4,159,219, for the development of a web-based Probation Case Management System and services, including interfaces, data conversion, training, other professional services, for an estimated 18-month period and a one-year option for maintenance and support, effective December 1, 2005. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 11-8-05 at the request of the Chief Probation Officer) (05-2882)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina

PUBLIC SOCIAL SERVICES (2) 18

18. Recommendation: Find that services can be provided more economically by an independent contractor; award and instruct the Chair to sign contract with MAXIMUS, Inc., to provide GAIN Case Management (GCM) services to Welfare-to-Work participants, effective the day after Board approval or December 1, 2005, whichever is later, through November 30, 2006, in amount of \$6,085,130 which includes one month of start-up activities and eleven months of direct case management services, with option to extend for two additional one-year periods at a flat monthly fee of \$507,094; and approve the following related actions: (05-2929)

Request for appropriation adjustment in amount of \$600,000 to reflect transfer of funds from Services and Supplies to Salary and Employee Benefits to cover expenditures for new positions required for GAIN case management services to Non-English/Non-Spanish speaking CalWORKs participants;

Approve interim hiring and promotional authority for the Department to fill up to 24 positions; 16 GAIN Services Workers, 3 GAIN Services Supervisors and 5 Intermediate Typist Clerks in excess of what is provided for the Department's staffing ordinance, with positions to be filled with temporary appointments and subject to final review and allocation in the Department's budget request for Fiscal Year 2006-07;

Authorize the Director to exercise the County's option to extend the contract for two additional one-year periods, in the projected amount of \$6,226,142 per year for basic compensation which excludes the first year's start-up and includes twelve months of direct case management services, the basic compensation and incentives amounts for the extended periods may increase or decrease subject to caseload projections; and

Authorize the Director to prepare and execute amendments to contract for any decrease or increase of no more than 10% of the total contract amount when the change is necessitated by additional and necessary services that are required in order for the contractor to comply with changes in Federal, State, or County requirements.

CONTINUED TWO WEEKS TO NOVEMBER 29, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

PUBLIC WORKS (4) 19 - 25

19. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for the construction of the East Los Angeles Civic Center Renovation project (Stage 3), Specs. 6613, C.P. No. 77398 (1), at an estimated construction cost of \$5,672,452, funded by First District Various Improvement funds, First District Road funds, First District Proposition A Transit funds, Rivers and Mountains Conservancy Grant funds, Parking Improvement funds, First District Deferred Maintenance funds, and Enhanced Services for Unincorporated Areas funds; set December 20, 2005 for bid opening; and authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to

prepare a baseline construction schedule for a not-to-exceed fee of \$5,000 funded by existing project funds. (05-2932)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Acting as the governing body of the County Flood Control District (District), find that public interest and necessity demand immediate action to construct a debris barrier to provide additional protection to downstream residences along Country Club Dr., City of Burbank (5), from potential mudflows during storm events resulting from the recent Harvard Fire; authorize the Director to proceed with the construction of a debris barrier at an estimated cost of \$150,000, financed by the Fiscal Year 2005-06 Flood Control District Budget; authorize the Director to enter into and execute agreement with the Natural Resources Conservation Service to reimburse the District for costs of debris barrier construction; and find that project is exempt from the California Environmental Quality Act. (05-2937)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Adopt and rescind the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (05-2933)

Prohibit stopping between the hours of 7 a.m. and 5 p.m., school days only, school buses excepted, on the east side of Bell Ave., between a point 115 ft and a point 185 ft south of 84th Street, Florence-Firestone community (1)

Establish a disabled person's parking zone, on the east side of Kern Ave., between a point 25 ft and a point 45 ft north of Verona St., East Los Angeles community (1)

Rescind order prohibiting parking between the hours of 7 a.m. and 5 p.m., school days only, school buses excepted, on the west side of Bona Vista Lane, between Saranac Dr. and a point 145 ft south of Saranac Dr., as adopted on September 28, 1971, South Whittier community (4)

Establish a passenger loading zone, between the hours of 7 a.m. and 9 a.m., and between the hours of 1 p.m. and 3 p.m., school days only, on the west side of Bona Vista Lane, between Saranac Dr. and a point 300 ft south of Saranac Dr., South Whittier community (4)

Establish stop control for southbound traffic on Genola Dr. at Kiska Ave., Hacienda Heights community, (4)
Rescind order prohibiting parking for a period longer than 30 minutes, on the east side of Rosemead Blvd., between a point 90 ft and a point 110 ft north of Blanche St., as adopted on March 1, 2005, East Pasadena community (5)

ADOPTED

[See Supporting Document](#)

Absent:	None
Vote:	Unanimously carried

22. Recommendation: Adopt and advertise plans and specifications for Glendora Mountain Road at Mile Marker 10.00, in the Angeles National Forest (5), at an estimated cost between \$1,400,000 and \$1,800,000; set December 13, 2005 for bid opening; authorize the Director to award and execute the contract; and find that project is exempt from the California Environmental Quality Act. (05-2934)

ADOPTED

[See Supporting Document](#)

Absent:	None
Vote:	Unanimously carried

23. Recommendation: Adopt and advertise specifications for As-Needed Traffic Signal Construction, 2005-06, in various unincorporated areas throughout Los Angeles County (All), at an estimated cost between \$2,000,000 and \$3,000,000; set December 20, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-2935)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (05-2953)

Project ID No. APT4088723 (Capital Project 88723) - General William J. Fox Airfield Apron Pavement Rehabilitation, Phase 2, City of Lancaster (5), Granite Construction Company, in amount of \$281,732.50

Project ID No. FCC0000883 - Tujunga Wash Restoration-Conveyance System, City of Los Angeles (3), W. A. Rasic Construction Co., Inc., in amount of \$37,400

Project ID No. FCC0000972 - Santa Clara River-South Fork Stabilizer Repair at PD No. 1300, City of Santa Clarita (5), Buso Constructors, Inc., in amount of \$35,750

Project ID No. FMD0001041 - Verdugo Debris Basin, Sediment Removal, City of Glendale (5), R.C.C., in amount of \$130,500

Project ID No. RDC0012920 - Hicks Ave., et al., vicinity of City Terrace (1), Sully-Miller Contracting Company, in amount of \$78,009.50

Project ID No. RDC0013426 - 112th St., et al., vicinity of Athens (2), Garcia Juarez Construction, in amount of \$10,125

Project ID No. RDC0014344 - Abery Ave., et al., vicinities of Pico Rivera and Rowland Heights (1), Nobest, Inc., in amount of \$13,825

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-2954)

Project ID No. FMD0003073 - Catch Basin Cleanout 2005, Los Angeles River Watershed, vicinities of Commerce, Compton, Hidden Hills, Long Beach, and Pasadena (All), Ron's Maintenance, with changes in the amount of \$937.25, and a final contract amount of \$478,182.50

Project ID No. RMD1547012 - MD 1 Seal Project 2002/03, vicinities of Industry, Hacienda Heights, San Gabriel, Glendale, Arcadia, Altadena, and La Cañada Flintridge (1, 4, and 5), with changes amounting to a credit of \$1,172.94, and a final contract amount of \$1,386,071.04

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 26 - 27

26. Recommendation: Approve grant award in amount of \$247,402, from the University of California, Office of the President, on behalf of the Universitywide AIDS Research Program to initiate a program to refine, implement and test an innovative HIV prevention and intervention for African American Men who have sex with men who do not identify as gay in Los Angeles, which will include 208 participants, a portion of which are County Jail inmates; authorize the Sheriff to sign the grant award agreement with the Regents of the University of California/Universitywide AIDS Research Program and any subsequent amendments, modifications, augmentations, extensions and grant renewals pertaining to grant agreement; also indemnify the University of California for actions under the grant; and approve Fiscal Year 2005-06 appropriation adjustment in amount of \$142,000 to reflect grant funding received from the University of California for the research program. **4-VOTES** (05-2930)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$15,959.65. (05-2944)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 28

28. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Agency, Long Beach Redevelopment Agency and the City of Bellflower (3 and 4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (05-2938)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75433, 75434, AND 75435

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 29 - 31

29. Judicial Procedures Commission's recommendation: Accept the U.S. Department of Justice, Office of Justice Programs (OJP) grant funds in amount of \$165,575, for the period of September 1, 2005 through August 31, 2006, to pilot test a safe, cost-efficient approach to protecting victims of domestic violence and their children during child custody exchanges; authorize the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC) to execute OJP Grant Agreement and to accept additions or reductions in OJP funding up to 25% upon CCJCC's notification to the Board; and approve appropriation adjustment in amount of \$166,000, to reflect grant funding for the pilot project. **4-VOTES** (05-2941)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Policy Roundtable for Child Care's recommendation: Send a five-signature letter to the California Superintendent of Schools, the Director of the Child Development Division and the Los Angeles County Legislative Delegation, urging the California Department of Education (CDE) to take the following actions: (05-2939)

Delay implementation of the new Regional Market Rates for subsidized child care services for at least six months;

Use the six-month period to determine the potential impact of proposed rates on providers of subsidized child care services and related administering agencies; and

In collaboration with child development practitioners, researchers, and parents, begin to design a payment system for subsidized child care which addresses quality standards and compensates programs providing high-quality services at higher rates, and request the CDE/Child Development Division to mobilize its training and support resources to ensure that the full-range of child care providers have access to the services needed to provide high-quality care.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Request from the Long Beach Community College District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Long Beach Community College District 2002 Election, Series C, 2005 General Obligation Refunding Bonds, in a principal amount not to exceed \$31,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-2942)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 32

32. Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to relocation expense provisions and the compensation of one unclassified position in the Department of Health Services, respectively. (Relates to Agenda No. 15) (05-2928)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **CONTINUED TO NOVEMBER 22, 2005 THE PORTION OF THE ORDINANCE RELATING TO THE COMPENSATION FOR THE POSITION OF CHIEF HEALTHCARE NETWORK OFFICER, CHIEF DEPUTY DIRECTOR, HS, OPERATIONS, UC; AND**
2. **INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION A REVISED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 5 - PERSONNEL OF THE LOS ANGELES COUNTY CODE, CONCERNING RELOCATION EXPENSE PROVISIONS."**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

ORDINANCES FOR ADOPTION 33

33. Ordinances for adoption to extend the terms of the following cable television franchises through March 31, 2007 granted for various unincorporated areas. (05-2872)

Time Warner Cable, Inc., a Delaware corporation, North Torrance (2)

Time Warner Entertainment Company, L.P., a Delaware limited partnership, Stevenson Ranch (5)

Time Warner Entertainment-Advance/Newhouse Partnership, Canyon Country (5)

CONTINUED TWO WEEKS TO NOVEMBER 29, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

SEPARATE MATTER 34

34. Report by County Counsel, in conjunction with the District Attorney, on the specific requirements and any language necessary to modify Proposition B, the County's ordinance relating to the conduct of political campaigns for County offices, in order to fulfill the intent of the ordinance and allow for its full enforcement, as requested by Supervisor Yaroslavsky. (Continued from meeting of 11-1-05 at the request of the Board) (05-2595)

CONTINUED THREE WEEKS TO DECEMBER 6, 2005

[See Supporting Document](#)
[Report](#)
[Video](#)

Absent: None

Vote: Common Consent

PUBLIC HEARING 35

35. Hearing on proposed increase to maximum and minimum ticket and parking prices proposed by the Los Angeles Philharmonic Association for the 2006 Hollywood Bowl Season for Special Event Tickets, Hollywood Bowl Gala Benefits, and Summer Sounds; also find that fees are exempt from the California Environmental Quality Act. (Continued from meeting of 10-25-05) (05-2600)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED THE RESOLUTION INCREASING THE MAXIMUM AND MINIMUM TICKET PRICES PROPOSED BY THE LOS ANGELES PHILHARMONIC ASSOCIATION FOR THE 2006 HOLLYWOOD BOWL SEASON, COVERING SPECIAL EVENT TICKETS, HOLLYWOOD BOWL GALA BENEFITS, SUMMER SOUNDS, AND PARKING; AND**
3. **APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM TICKET AND PARKING PRICES FOR THE 2006 HOLLYWOOD BOWL SEASON.**

[See Supporting Documents](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 36. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 36-A.** Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to redirect the budgeted amount of \$226,000 to contract for a Department of Children and Family Services-Office of Independent Review (DCFS-OIR); and report back to the Board within 30 days regarding proposed contract(s) with the DCFS-OIR for Fiscal Year 2005-06; also include in the report, timelines, deliverables and protocol for the handling of child deaths and critical incidents; and immediately direct the DCFS-OIR to investigate the circumstances surrounding the death of Sarah C. and provide a status report to the Board within 30 days. (05-2969)

APPROVED

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 36-B.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 19, 2005 as "World Day for Prevention of Child Abuse" throughout Los Angeles County; and urge all residents to take this opportunity to educate themselves on this important issue of public concern. (05-2961)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 36-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Children and Family Services in collaboration with the Director of Health Services, to report back to the Board within 90 days with a plan to establish a mandatory training program with public and private hospitals and clinic staff, which would review the required mandatory child abuse/neglect reporting laws in place; also direct the Department of Health Services Facility Support Services Division to submit the State Community Care Licensing's report and corrective action report related to Garfield Medical Center's deficiencies to the State's Medical Board and Board of Registered Nurses. (05-2967)

APPROVED

[See Supporting Document](#)
[Report](#)
[Report from Garfield Medical Center](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 36-D.** Chief Administrative Officer's recommendation: Approve agreement with the Exposition Metro Line Construction Authority (Authority), under which the County will be reimbursed for all employee salary and benefit costs for the services of Samantha Bricker while she is on loan to the Authority on a half-time basis, for the purpose of carrying out the responsibilities of the Authority's Chief Operating Officer, effective upon execution by all parties, for a term of six months and thereafter renewable month-to-month; and authorize the Executive Officer of the Board to execute the agreement and to extend the agreement on a month-to-month basis. (05-2966)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 37-A.** Recommendation as submitted by Supervisor Burke: Instruct the County Counsel and the Chief Information Officer to report back to the Board in two weeks, by way of a written memo, on potential adverse impacts that the ongoing patent dispute between Research in Motion, Ltd., manufacturer of the "Blackberry" devices, and the patent holder NTP, Inc. may have on the County and other government agencies and the extent of the exemption from the injunction, if granted. (05-2985)

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 37-B.** Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to immediately create a taskforce consisting of the Interim Director of Community and Senior Services, the Director of Consumer Affairs, County Counsel, Public Guardian and other interested County Department Heads to accomplish the following tasks; and provide a status report on the creation of a task force and State legislation regarding conservator mismanagement or abuse at the Board meeting of November 22, 2005: (05-2986)

Immediately review the case scenarios of conservator abuse and mismanagement reported by the Los Angeles Times;

Assess the County's current ability to adequately investigate complaints from the public about conservator mismanagement or abuse;

Analyze the impacts of any pending legislation dealing with the licensing, oversight or regulation of conservators;

Examine the feasibility of promoting state legislation that would expand the authority of the County's Adult Protective Services Program to monitor, investigate and adjudicate complaints from the public against conservators for abuse and mismanagement; and

Request assistance from the District Attorney's Elder Abuse Prevention Unit to conduct this review and assessment.

APPROVED

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

Introduced for discussion and placed on the agenda of November 22, 2005, for consideration:

- 37-C** Recommendation as submitted by Supervisor Antonovich: Waive the \$350 permit fee, excluding the cost of liability insurance, for use of the County Mall for the Archdiocese of Los Angeles' "Celebration of National Migration Week Festival of Cultures," to be held January 14, 2006. (05-2977)

[See Supporting Document](#)

[Video](#)

- 38. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 38-A** Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of William Cox, and the wounding of Edward Williams by a gunman at a children's carnival at Jefferson Park located in the 3700 block of Second Avenue near Exposition Boulevard, at approximately 7:00 p.m. on Sunday, November 13,

2005. (05-2971)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

40. Opportunities for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD

**DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF
ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY
3, 2005 AND FEBRUARY 1, 2005, REPORTS ISSUED BY NAVIGANT
CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.
(05-2990)**

ADJOURNING MOTIONS 41

41. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

James Nathan Ridgell

Supervisor Burke and All Members of the Board

Edgar H. Twine, Esq.

Supervisor Burke

Nigel Eames

Kellee Williams Heath

Sharday McCoy

Aaron Montoya

Supervisors Yaroslavsky and Burke

John R. Sandbrook

Supervisor Knabe and All Members of the Board

Dennis B. Underwood

Supervisor Knabe

Charlie Brown

Bradley O'Cheskey

Shirley Strommen

Chitra Wickremesinghe

Supervisors Antonovich and Yaroslavsky

Rabbi Steven Tucker

Supervisor Antonovich

Moustapha Akkad

Juanita Alcott

Richard O. Anderson, Jr.

John Austin Conover

Peter F. Drucker

Jennifer Carol Lee

Rima Akkad Monla

Jacqueline White (05-2979)

CLOSING 42

42. Open Session adjourned to Closed Session at 11:51 a.m. following Board Order No. 41 to:

CS-1.

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Anthony Fernandez v. County of Los Angeles, et al., United States District Court
Case No. CV 05-0906

This is a Federal civil rights lawsuit in which the plaintiff alleges that he was injured by fellow inmates in the North County Correctional Facility and that Sheriff's employees could have prevented the attack.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:06 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:00 p.m. Present were Supervisors Yvonne B. Burke,

Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Open Session reconvened at 1:00 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 41, at 1:00 p.m. The next regular meeting of the Board will be Tuesday, November 22, 2005 at 9:30 a.m. (05-2980)

The foregoing is a fair statement of the proceedings of the meeting held November 15, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors